

In attendance:

Aldermen I. Clark, B. Dziwulski, R. Grosch, P. Vetterkind, and J. Wamser. Alderwoman C. Brown was absent and excused.

Also in Attendance:

Attorney S. Riffle, Administrator S. Klein, DPW Director M. Wagner, and Clerk/Treasurer K. Tarczewski via Zoom.

1. Call to Order and Pledge of Allegiance

Mayor Bierce called the meeting to order at 6:30 p.m. and requested everyone stand for the Pledge of Allegiance.

2. Public Comment – None.

3. Consent Agenda

- 3.1. Approve Common Council Meeting Minutes Dated December 6th, 2021
- 3.2. Approve Common Council Meeting Minutes Dated December 20th, 2021
- 3.3. Approve Accounts Payable Listing Dated January 17th, 2022

Mr. Dziwulski requested that Item 3.2 be removed.

A motion was made and seconded (I. Clark, R. Grosch) to approve the remaining items on the consent agenda. Motion Passed: 5-For, 0-Against.

3.2. Approve Common Council Meeting Minutes Dated December 20th, 2021.

Mr. Dziwulski noted that Jeff Kara's name was on the meeting minutes and needed to be corrected to Phil Vetterkind.

A motion was made and seconded (B. Dziwulski, R. Grosch) to approve consent agenda item 3.2 with corrections. Motion Passed: 5-For, 0-Against.

4. Discussion and Possible Action to Approve the First Reduction of Swan View Farms Phase 2 Letter of Credit from \$2,675,786.10 to \$575,551.35 (Reduction of \$2,100,234.75)

Ms. Wagner stated construction for Phase 2 has been completed through the binder. She noted this would reduce the letter of credit down to surface course and the remaining restoration that needs to be completed, as well as ensuring that utilities will be installed. Ms. Wagner noted this is the project the City gave approval to start building without electricity and cable installed. Ms. Wagner recommended the reduction in the letter of credit.

A motion was made and seconded (J. Wamser, I. Clark) to approve the first reduction of the Swan View Farms Phase 2 Letter of Credit from \$2,675,786.10 to \$575,551.35. Motion Passed: 5-For, 0-Against.

5. Public Comment - None.

6. Closed Session – You are hereby notified that the Common Council and staff of the City of

Pewaukee will convene into closed session after all regular scheduled business has been concluded and upon motion duly made and seconded and acted upon by roll-call vote as required under §19.85(1)(a), Stats. The purpose of the closed session is for the following:

- §19.85(1)(g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically related to Spring Creek Church.

You are further notified that at the conclusion of the Closed Session, the Common Council may convene into open session pursuant to 19.85(2), Stats., for possible additional discussion and action concerning any matters discussed in closed session and for adjournment.

A motion was made and seconded (P. Vetterkind, R. Grosch) to go into closed session at 6:37 p.m. Motion Passed: 5- For, 0-Against via roll call vote.

7. Adjournment

A motion was made and seconded (J. Wamser, I. Clark) to adjourn the meeting at 7:26 p.m.
Motion Passed: 5-For, 0-Against.

Respectfully Submitted,

Kelly Tarczewski
Clerk Treasurer